

**ORDINANCE NO. 3873**

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, APPROVING AN AMENDMENT TO THE EDMONDS PUBLIC FACILITIES DISTRICT CHARTER; CHANGING THE SEMI-MONTHLY REGULAR MEETING SCHEDULE OF THE EDMONDS PUBLIC FACILITIES DISTRICT BOARD TO A MONTHLY REGULAR MEETING SCHEDULE; FIXING THE DATE AND TIME OF SAID REGULAR MEETINGS; AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

---

WHEREAS, the City Council created Edmonds Public Facilities District through Ordinance No. 3358 on April 24, 2001; and

WHEREAS, the City Council subsequently granted a Charter to the District on May 14, 2001, which by its terms required City Council approval of any amendment thereof; and

WHEREAS, said Charter established a semi-annual regular meeting schedule for District Board members; and

WHEREAS, the City Council subsequently approved an amendment to the District Charter which replaced the original semi-annual regular meeting schedule with a semi-monthly regular meeting schedule by way of Ordinance No. 3468 on August 12, 2003; and

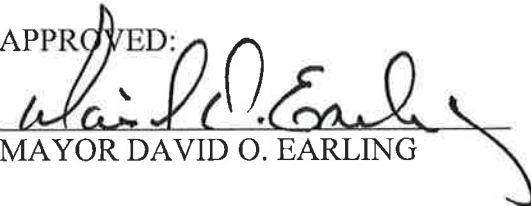
WHEREAS, the District Board has approved a proposed amendment to the District Charter which would replace the current semi-monthly regular meeting schedule with a monthly regular meeting schedule to be held on the 4<sup>th</sup> Thursday of each month, starting at 8:30AM; and

WHEREAS, the District Board requests City Council approval of the proposed amendment to its Charter; NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. The proposed amendment to the Edmonds Public Facilities District Charter contained in Resolution #41 of the Edmonds Public Facilities District, attached hereto as Attachment A and incorporated herein by this reference as if set forth in full, is hereby approved. A copy of this ordinance shall be affixed to and maintained with said Charter in the formal records of the City.

Section 2. Effective Date. This ordinance, being an exercise of power specifically delegated to the City legislative body, is not subject to referendum, and shall take effect five (5) days after passage and publication of an approved summary thereof consisting of the title.

APPROVED:

  
MAYOR DAVID O. EARLING

ATTEST/AUTHENTICATED:

  
CITY CLERK, SANDRA S. CHASE

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

BY   
JEFFREY B. TARADAY

FILED WITH THE CITY CLERK:	02-03-2012
PASSED BY THE CITY COUNCIL:	02-07-2012
PUBLISHED:	02-12-2012
EFFECTIVE DATE:	02-17-2012
ORDINANCE NO. 3873	

## **SUMMARY OF ORDINANCE NO. 3873**

of the City of Edmonds, Washington

---

On the 7<sup>th</sup> day of February, 2012, the City Council of the City of Edmonds, passed Ordinance No. 3873. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, APPROVING AN AMENDMENT TO THE EDMONDS PUBLIC FACILITIES DISTRICT CHARTER; CHANGING THE SEMI-MONTHLY REGULAR MEETING SCHEDULE OF THE EDMONDS PUBLIC FACILITIES DISTRICT BOARD TO A MONTHLY REGULAR MEETING SCHEDULE; FIXING THE DATE AND TIME OF SAID REGULAR MEETINGS; AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE

The full text of this Ordinance will be mailed upon request.

DATED this 8<sup>th</sup> day of February, 2012.

  
CITY CLERK, SANDRA S. CHASE

## RESOLUTION NO. 41

A RESOLUTION OF THE EDMONDS PUBLIC FACILITIES DISTRICT AMENDING THE DISTRICT CHARTER AND BYLAWS TO ESTABLISH A NEW REGULAR MEETING SCHEDULE, AND DIRECTING THE DISTRICT'S EXECUTIVE DIRECTOR TO CONVEY SAID AMENDMENT TO THE EDMONDS CITY COUNCIL FOR APPROVAL.

---

WHEREAS, both the Charter and the Bylaws of the Edmonds Public Facilities District currently designate the second and fourth Tuesdays of each month as the District's regular meeting dates; and

WHEREAS, the Board of Directors of the Edmonds Public Facilities District desires to amend the District's Charter and Bylaws in order to establish a monthly regular meeting schedule; and

WHEREAS, any amendment of the District Charter must be submitted to the Edmonds City Council for approval prior to taking effect;

NOW, THEREFORE, THE MEMBERS OF THE BOARD OF DIRECTORS OF THE EDMONDS PUBLIC FACILITIES DISTRICT DO RESOLVE AS FOLLOWS:

**Section 1. Amendment of District Charter.** Section 6.01 of the Edmonds Public Facilities District Charter is hereby amended to provide in its entirety as follows:

Section 6.01 Board Meetings. Regular Board meetings shall be held on the fourth Thursday of each month. Special Board meetings shall be held from time to time as determined necessary by the Board.

ATTACHMENT A

**Section 2. Amendment of District Bylaws.** Section 3.1 of the Edmonds Public

Facilities District Bylaws is hereby amended to provide in its entirety as follows:

**Section 3.1 Regular Board Meetings.** Regular Board meetings shall be held on the fourth Thursday of each month at Edmonds Center for the Arts. At any regular meeting of the Board, any business may be transacted and the Board may exercise all of its powers.

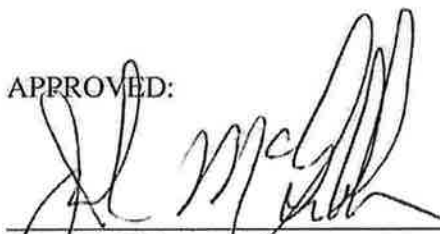

**Section 3. Transmittal to the Edmonds City Council.** The Executive Director is hereby directed to deliver a copy of this resolution to the Clerk of the Edmonds City Council, accompanied by a formal written request that the City Council approve the Charter amendment proposed herein by appropriate action.

**Section 4. Effective Date.** The Charter and Bylaw amendments proposed by this resolution shall become effective five days after the Edmonds City Council has approved the same by ordinance. Upon such approval, said ordinance shall be physically appended to the District Charter and Bylaws and shall have the force and legal effect of addenda thereto.

**Section 5. Notice.** Notice of the first regular meeting occurring after the effective date of this resolution shall be as provided by Section 3.3 of the District's Bylaws.

RESOLVED this 26th day of January, 2012.

APPROVED:

  
\_\_\_\_\_  
John McGibbon  
President, Public Facilities District  
\_\_\_\_\_  
Bob Rinehart  
Vice President, Public Facilities District

# Affidavit of Publication

STATE OF WASHINGTON,  
COUNTY OF SNOHOMISH

} S.S.

**SUMMARY OF ORDINANCE NO. 3873**  
of the City of Edmonds, Washington  
On the 7th day of February, 2012, the City Council of the City of Edmonds, passed Ordinance No. 3873. A summary of the content of said ordinance, consisting of the title, provides as follows:  
AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, APPROVING AN AMENDMENT TO THE EDMONDS PUBLIC FACILITIES DISTRICT CHARTER; CHANGING THE SEMI-MONTHLY REGULAR MEETING SCHEDULE OF THE EDMONDS PUBLIC FACILITIES DISTRICT BOARD TO A MONTHLY REGULAR MEETING SCHEDULE; FIXING THE DATE AND TIME OF SAID REGULAR MEETINGS; AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE  
The full text of this Ordinance will be mailed upon request.  
DATED this 8th day of February, 2012.  
CITY CLERK, SANDRA S. CHASE  
Published: February 12, 2012.

The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County and that the notice

## Summary of Ordinance

No. 3873

a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:

February 12, 2012

and that said newspaper was regularly distributed to its subscribers during all of said period.

*Karen E. Zorn*

Principal Clerk

Subscribed and sworn to before me this

13th

day of February, 2012

*Kimberly A. Helte*

Notary Public in and for the State of Washington, residing at Everett, Snohomish County.

